



Civic Board for Persons with Disabilities – Tuesday January 21st, 2025

**Simmons Sports Arena
2:00 PM
170 North River Road
Charlottetown, PE**

Order of Business:

- 1) Call to order
- 2) Declarations of conflict of interest
- 3) Approval of Agenda
- 4) Adoption of Minutes
 - a. December 17th, 2024
- 5) Business arising from previous minutes
- 6) Discussion items
 - a) Discussion on the New Simmons Facility
 - b) Accessibility Awards – Nomination Reviews
 - c) Accessibility Awards – Event Discussion
 - d) Vote on future meeting start time moving to 3:00 PM
- 7) Introduction of New Business
- 8) Adjournment